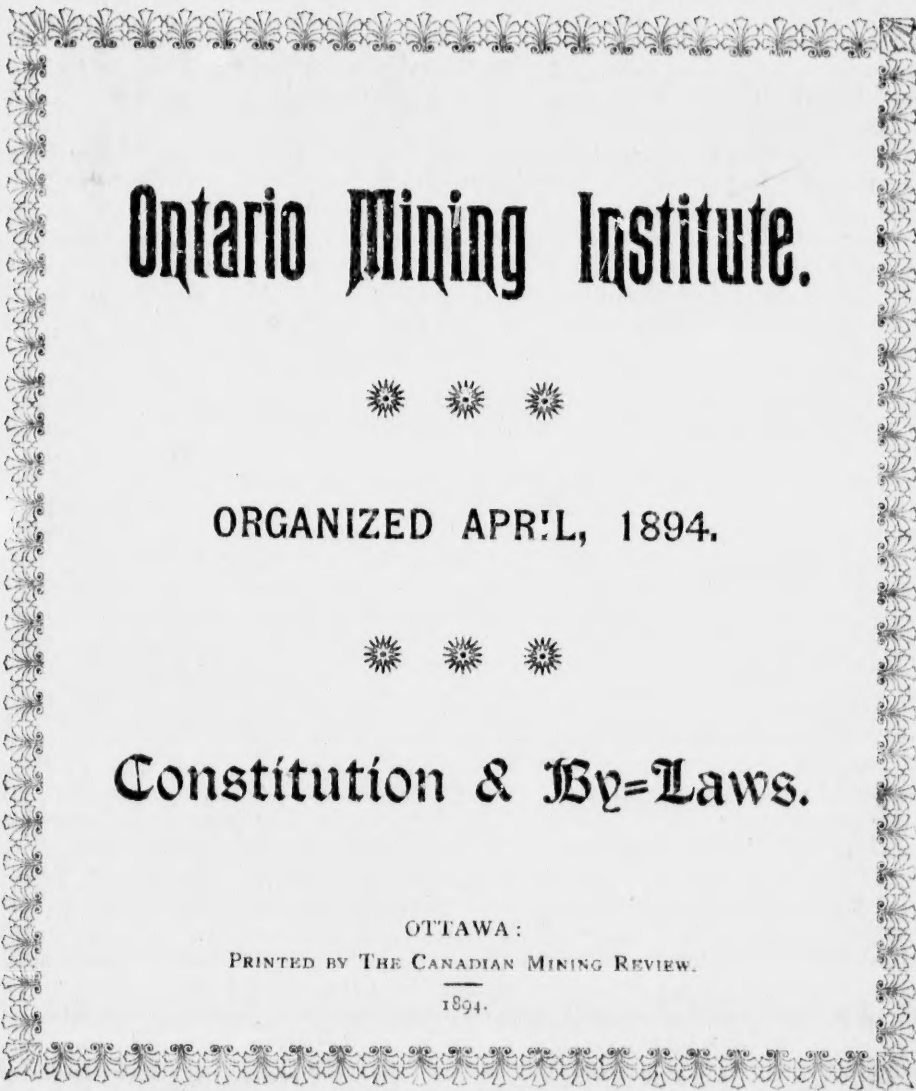






Ontario Mining Institute.



ORGANIZED APRIL, 1894.



Constitution & By-Laws.

OTTAWA :

PRINTED BY THE CANADIAN MINING REVIEW.

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Officers and Council, 1894-95.

President :

JAMES CONNELL, M.P.P., Port Arthur.

Vice Presidents :

J. J. KINGSMILL, Q.C., Toronto.

ARCHIBALD BLUE, Toronto.

PROF. W. L. GOODWIN, Kingston.

W. HAMILTON MERRITT, A.R.S.M., Toronto.

Treasurer :

T. W. GIBSON, Toronto.

Secretary :

B. T. A. BELL, Ottawa.

Council :

PROF. COLEMAN, Toronto.

PETER MCKELLAR, F.G.S.A., Fort William.

PROF. NICHOL, Kingston.

J. M. CLARK, Toronto.

WILLIAM YOUNG, Rat Portage.

IAN CAMERON, Sudbury.

T. D. LEDYARD, Toronto.

A. W. CARSCALLEN, M.P., Marmora.

DR. AMES, Toronto.

ONTARIO MINING INSTITUTE.

CONSTITUTION & BY-LAWS,

(As adopted at Toronto meeting, 10th April, 1894.)

SECTION I.—Name.

1. The Organization shall be called THE ONTARIO MINING INSTITUTE.

SECTION II.—Object.

2. The object of the Institute will be to mutually benefit and protect its members by facilitating the interchange of knowledge and ideas, and by taking concerted action upon all matters affecting or relating to the mining industries of the Province of Ontario and generally to promote the said industries by proper means.

SECTION III.—Membership.

3. The Institute shall consist of Members, Associate and Honorary.

4. Members shall be persons engaged in the direction and operation of mines and quarries in the Province of Ontario, mine and mill owners, parties interested in the ownership of mines, mining engineers, mine managers, superintendents, explorers or prospectors and metallurgists.

5. Associate members shall be persons not eligible in the foregoing clause, but such persons whom the Institute shall deem worthy of admission. All associates shall enjoy full rights and privileges of membership.

6. Honorary members shall be persons eminent in the profession, or history of the industry of the the Province.

SECTION IV.—Election of Members.

7. A recommendation for admission according to Form "A" in the Appendix, shall be forwarded to the Secretary, and by him laid before the Council, who shall have power to elect or reject by a majority vote. The recommendation shall be in writing, and signed by not fewer than two members of the Institute in good standing.

SECTION V.—Fees.

8. The membership fee shall be two dollars, or such amount as may be determined from time to time by the Council, payable annually in advance at the Annual General Meeting of the Institute but any member or associate member being one year in arrear of his annual subscription shall cease to be a member.

SECTION VI.—Office Bearers.

9. The office-bearers of the Institute shall consist of:—1st, a President ; 2nd, four Vice-Presidents ; 3rd, a Secretary ; 4th a Treasurer; and nine members in good standing, who shall act with the office-bearers as a General Council.

10. The President shall not hold office for more than two consecutive years, but shall be eligible for re-election to that office after an interval of a year.

11. All past Presidents of the Institute shall be elected Honorary Presidents.

12. All officers and members of Council shall retire annually, but shall be eligible for re-election.

SECTION VII.—Duties of Officers.

12. The President shall be Chairman at all meet-

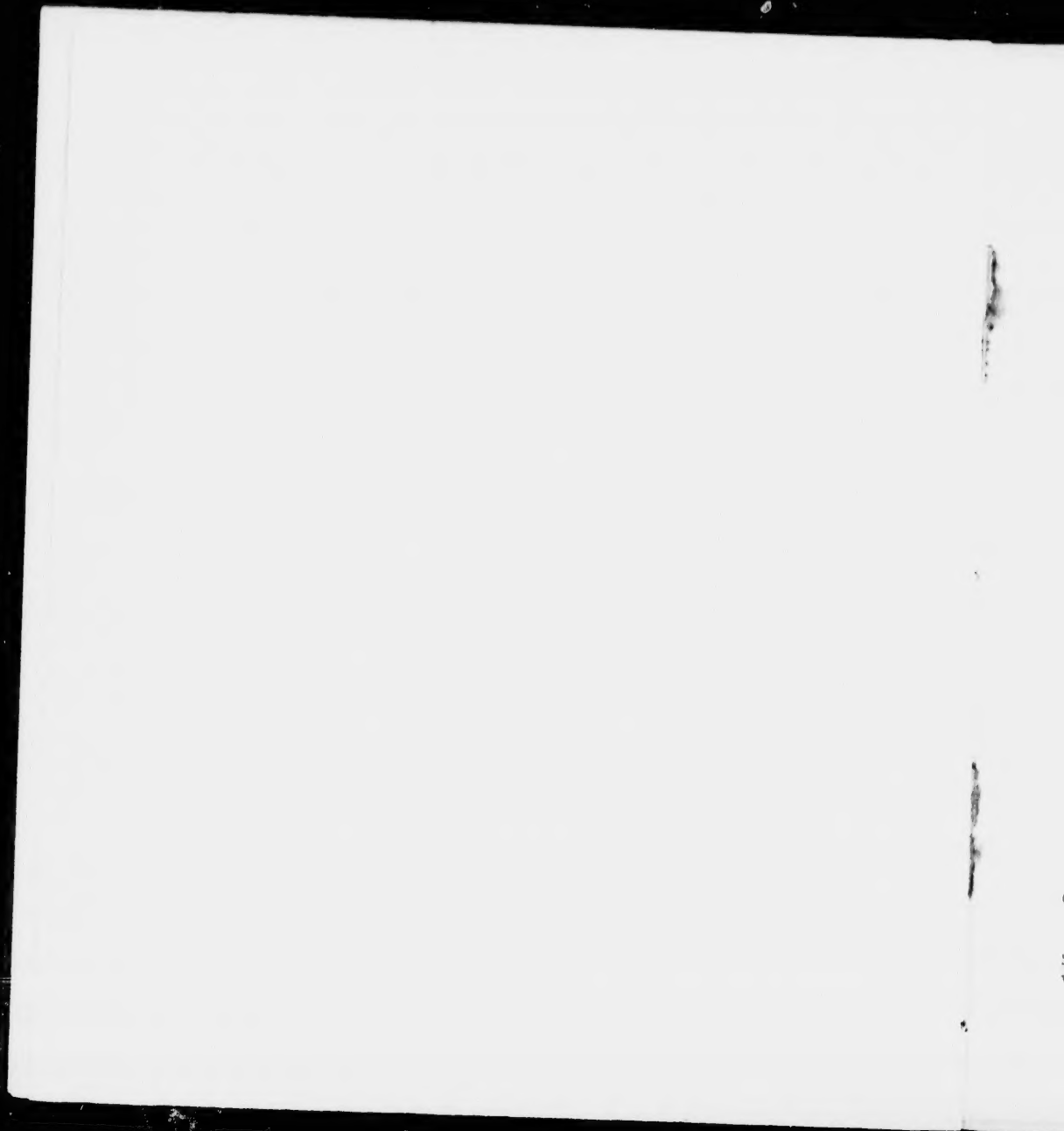
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ings at which he shall be present, and in his absence one of the Vice-President's. In the absence of a Vice-President the members shall elect a Chairman for that meeting.

13. The Treasurer shall hold in trust the uninvested funds of the Institute, which shall be deposited in the name of the Institute at a bank approved by the Council; he shall receive all moneys and shall pay all accounts that are properly certified as correct by the Council, and shall present from time to time a statement of the Institute's accounts.

14. The Secretary shall attend all meetings, shall take minutes of the proceedings, shall be responsible for the safe custody of all papers, books and other property, and under the direction of the Council shall conduct the general business of the Institute.

SECTION VIII.—**Meetings.**

15. The Annual General Meeting for the election of office-bearers, the transaction of the business of the Institute, and the reading and discussion of papers, shall be held in the City of Toronto on the first Wednesday in March in each year.

16. General meetings for the reading and discussion of papers and for the transaction of business shall be held twice in each year at such time and place as the Council may determine. Any special business or subject for discussion shall be specified in the notice convening such meetings, and the Secretary shall give not less than fourteen days' notice thereof to all members of the Institute.

17. Extraordinary or urgent business may be transacted at any meeting, when considered absolutely necessary, by a three-quarter majority of those present.

18. Special meetings may be called by the President or a majority of the members of the Council at any time, notice of which, stating the nature of the business, shall be mailed by the Secretary to each member of the Institute.

SECTION IX.—Consulting Officers.

19. The Council shall have power to appoint such consulting officers as may be thought desirable from time to time and may vote them suitable remuneration.

SECTION X.—Dissolution.

20. The Institute shall not be broken up unless by the vote of two-thirds of the members present at any general meeting convened for the purpose of considering the dissolution, and after confirmation by a similar vote, at a subsequent meeting to be held not less than three or more than six months after the first, and notice of this last meeting shall be duly advertised as the Council or a general meeting may direct.

SECTION XI.—Amendments to Constitution and By-Laws.

21. The foregoing Constitution and By-Laws may be amended by a two-thirds vote of any meeting, but notice of motion for such amendment must be given at least four weeks previous to the discussion of the same, of which notice the Secretary shall duly inform every member.



Appendix to Constitution and By-Laws.

(FORM A.)

Mr. being desirous of becoming a member of the ONTARIO MINING INSTITUTE, we, the undersigned, from our personal knowledge, do hereby recommend him for election.

Date Names of two members.

(FORM B.)

I, the undersigned, being elected a member of the ONTARIO MINING INSTITUTE, do hereby agree that I will be governed by the regulations of the said Institute, as they are now formed, or as they may be hereafter altered; that I will advance the interests of the Institute as far as may be in my power; provided that whenever I shall signify to the Secretary in writing that I am desirous of withdrawing my name therefrom I shall (after the payment of any arrears which may be due by me at that period) be free from this obligation.

(Signed)

Date

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